Typed copy of the 1974 meeting minutes for Burnt Fork-Birch Creek (See attached written copy from Earl Hanks, Secretary)

March 13, 1974

The annual meeting of the Burnt Fork-Birch Creek District held March 13, 1974, at 1:30 p.m. in the McKinnon School House at McKinnon, Wyoming.

Those present were as follows:

Don Norseth Representing Div. of Water Rights John Bene Deputy State Engineer Robert Guy Area Engineer Marvin Bullschweiler " Hydrographer (Wyoming) John A. Teichert Wyo. Superintendent of Water Dist. #4 Charles Meeks Wyoming Water Committee Alonzo P. Jarvie Interstate Canal Co. & Self Joh Wilde Wilde Ranch & Interstate Canal Co. ш Bob Gamble Chairman & Self Earl Hanks Secretary & Self

Meeting was opened by Chairman Bob Gamble. The 1973 minutes were read by Secretary Earl Hanks. A motion was made by Joh Wilde that the minutes be accepted as read. Seconded by Alonzo Jarvie.

Financial Report

The financial report was read for 1973 by Donald Norseth and was approved. It was reported that there was \$8.86 left in budget. It was agreed in order to get enough money for 1974 the price assessed per acre would have to be raised. It was agreed that Donald Norseth would figure out the cost per acre to meet \$330.00 needed for the 1974 budget.

There was also a discussion on the Provo River District which had sent a letter requesting 5% of the budget. The committee did not feel they would submit to this until more could be found out as to what the Provo River District was doing.

Commissioner's Report

The Commissioner's Report was given by Ray Sadlier which he reported that 1973 had been a good year and did not have too much regulating of water. It was also reported that someone had shut the gate on Island Lake, and when he went up in the fall, the lake was half full of water. There was a discussion on how to lock the gate to keep this from happening another year. It was also stated by Alonzo Jarvie that the Forest Service would help watch the gate. The Baldie Spring Ditch was also brought up. It was reported that the ditch did not have a headgate. John Teichert said he would have this fixed and any other headgates that need fixing.

A motion was made by Jon Wilde that LaRay Sadlier remain as water commissioner for 1974. Seconded by Alonzo Jarvie, voted, and approved. LaRay Sadlier agreed to take the same wage as in 1973.

There was also a report by Donald Norseth because of so much

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flooding in 1973 that he was unable to get to Island Lake to make the study of the lake. He said he would go up this year as soon as LaRay Sadlier thought they could get up there. John Teichert said he would also send someone too.

Motion made by Charles Meeks that meeting be adjourned. Seconded by LaRay Sadlier.

mmt